# PUBLIC NOTICE
# NOTICE OF SPECIAL MEETING
# AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
# BOARD OF TRUSTEES

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a **Special Board Meeting at Blackwater Community School in Building #300 Building (School Library),** open to the public pursuant to 38-431.01, on **December 9, 2019 at 7:00 am.** As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03. A.1, regarding personnel matters, pursuant to 38-421.03. A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone. **Posted at: Public Notice Board (School Entry Door) and on School's website:** http://www.bwcs.k12.az.us

**Posting Time:** _2:00 P.M._     **Posting Date:** _12/6/2019_

**by (Signature)** _____

## BOARD MEETING AGENDA
### Call to Order
### Roll Call
### Call to the Public
### Approval of Minutes-12/3/2019
### Consent Agenda-None

1. ## Reports:
   A. None

2. ## Old Business
   A. Vendors/Consultants' contracts: Discussion and possibly approval:
   - (i)   Julie Cibbarelli (BIE/Charter School (K2/3-5) Funding)
   - (ii)  Jacquelyn Power (BIE/Charter School (K2/3-5) Funding)
   - (iii) Dr. Greg Lewis (BIE/Charter School (K2/3-5) Funding)

3. ## New Business:
   A. Certified Employee's Letter of Resignation.
   B. Hiring Recommendations: Lena Moody (Parapro position)-discussion and possibly approval.

4. **Announcements:** Tentative Joint Session meeting with G&M and ESC on January 13th, 2020 or on January 17th, 2020. Staff Appreciation Christmas Luncheon on December 11th, 2019 starts @2:30pm, Christmas Program at D1 on December 18th, 2019 @ 5:30pm.

5. ## Adjournment: